

Shasta LAFCO

Shasta Local Agency Formation Commission

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MINUTES

Executive Committee Meeting – February 4, 2009

(This record is not intended to be a verbatim transcription of the proceedings and discussion associated with the business on the Committee's agenda; rather, what follows is a summary of the order of business and general nature of testimony, Committee's deliberation, and action taken.)

CALL TO ORDER/ROLL CALL/INTRODUCTION

Chairman Webster called the meeting to order at 11:00 a.m. in the Shasta LAFCO office, 1737 Yuba Street, Redding, California.

Commissioners Present: Kehoe and Webster

Commissioners Absent: Gover

Staff Present: Executive Officer Mickelson

REVIEW OF AGENDA MATERIAL FOR REGULAR MEETING

The draft agenda for February 11, 2009 was presented by staff. Each item was reviewed and discussed.

After review of the agenda items, the Executive Committee directed staff to mail/post the agenda and materials as prepared.

ADJOURNMENT

There being no further business, Chairman Webster adjourned the meeting at 11:35 pm.

Amy K. Mickelson
Executive Officer

Date